

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES
Thursday, July 11, 2019 – 6:00 P.M.
Caucus Room, 2nd Floor of City Hall
One Civic Square

BOARD MEMBERS PRESENT

Anna Stout, Jarvis Jointer, James Eibel, John Schuler and Jimmy Dulin.

OTHERS PRESENT

Christine Pauley, Executive Director of the Bond Bank and Clerk-Treasurer of the City of Carmel; Ann Bingman, Director of Finance, Clerk-Treasurer's Office, City of Carmel; and Susan Borries Reed, Bakertilly.

Christine S. Pauley, Clerk Treasurer of the City of Carmel, called the meeting to order at 6:01 p.m. and recognized a quorum of the Board present.

OLD BUSINESS

None

NEW BUSINESS

1. Consideration and approval of the minutes of the Bond Bank Board meeting held on January 10, 2019.
2. Jimmy Dulin, the new board member, was introduced.
3. Ms. Borries Reed provided an update regarding the final version of the Bond Bank handbook. A motion to approve the handbook was made. A vote was taken and the Board unanimously passed the motion.
4. Ms. Bingman provided an update regarding the 2018 Bond Bank audit.

OTHER BUSINESS

Next Bond Bank Meeting will be on October 3, 2019.

ANNOUNCEMENTS

None


ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:03 p.m.

APPROVED

Approved and adopted this 3rd day of October, 2019, in Carmel, Indiana.

THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND
BANK



James Eibel, Chair

NOT PRESENT

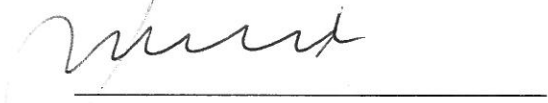
Jarvis Jointer, Vice-Chair

NOT PRESENT

John Schuler



Anna Stout



Jimmy Dulin

ATTEST:



Christine S. Pauley, Clerk-Treasurer